

TOWN OF HAMILTON

Board of Selectmen

AGENDA

Monday, January 28, 2013

7:00 P.M. Memorial Room

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7:00 p.m.	Call to order
ANNOUNCEMENTS	
7:03 p.m.	<ul style="list-style-type: none"> Nomination Papers are available in the Town Clerk's office for all interested in running for public office. Please return all census questionnaires to the Town Clerk's office as soon as possible Presentation of New Hamilton Housing Production Plan produced by Jenny Raitt, Chief Housing Planner for the Metropolitan Area Planning Council at the Hamilton Public Library Meeting Room Wednesday January 30 at 6:30
CONSENT AGENDA	
7:05 p.m.	Accept Donations for Patton Park Playground <ul style="list-style-type: none"> General Donations \$2,350 representing 5 donors Brick Campaign \$400 representing 4 donors Addendum A attached to this Agenda, lists names and amounts given by each donor, which will be recorded in the official minutes of this meeting
	Approval of Minutes – January 7, 2013 –Regular Session, January 7, 2013 - Executive Session, January 14, 2013 – Working Session and January 14, 2013 – Executive Session
PRESENTATION	
7:10 p.m.	H-W Joint Recreation Board will make a presentation of the Recreation Master Plan
DISCUSSION	
7:30 p.m.	<ul style="list-style-type: none"> Warrant Articles for consideration and inclusion at ATM Board of Selectmen code of conduct policy Next meeting Monday February 4, 2013
NEW BUSINESS	
Consideration of topics for discussion at future Selectmen's meetings.	
EXECUTIVE SESSION	
8:00 p.m.	Make a motion to go into Executive Session pursuant to M.G.L. c.30A, Section 21a(2) for the purpose of negotiating a contract with the Town Manager, as an open

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	meeting may have a detrimental effect on Town's negotiation position. Second the motion. Vote.
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Signatures:

Gift Acceptance Agreements for Patton Park Playground Donors

Cemetery Deed

Upcoming Meetings/Events:

For a list of posted meetings of Town Boards and Committees click on www.hamiltonma.gov

Notes: Board and Committee Openings: The following Boards and Committees are seeking volunteers. If interested, please fill out an application form at http://www.hamiltonma.gov/Pages/HamiltonMA_WebDocs/VolOpps

Planning Board: 2 alternate positions

Veterans Graves Officer: 1

Addendum A

Patton Park Playground – General Donations

- Hamilton- Wenham Youth Lacrosse - \$150
- Tanya S. Bos - \$700
- Agawam Youth Hockey - \$500
- Hamilton-Wenham Little League Inc. - \$500
- Hamilton-Wenham Youth Soccer - \$500

Patton Park Playground – Brick Campaign

- Ashley & Jeffrey Hopkins - \$100
- Francine & Tory Weigand - \$100
- Ronald & Laura Gauthier - \$100
- Matthew Francis Tosh - \$100